



ROLLAINERS
EMERGING EVERYDAY

ROLLAINERS LIMITED

Registered Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106

Tel.: 01274-243326, 242220

E-mail: cs.rollainers@gmail.com **Website:** www.rollainers.in

CIN: L21014HR1968PLC004844

Ref. No. : RTL/BSE/NSE/2023-24

Date: 30th September 2023

To,

The Secretary BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 4000 01	The Secretary National Stock Exchange Limited, Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai - 400 051
Scrip Code: 502448	Symbol: ROLLT

Sub: Proceeding of 52nd Annual General Meeting of Rollainers Limited held on Saturday, 30th September 2023

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 52nd Annual General Meeting ("AGM") of the Company held on **Saturday, September 30, 2023** at 11:00 A.M. at Registered Office at Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District- Rewari, Haryana-123106 and concluded at 11:30 A.M.

You are requested to kindly take the same on record and oblige.

Thanking You

Yours Faithfully

For Rollainers Limited

ADITI
JAIN

Digitally signed
by ADITI JAIN
Date: 2023.09.30
20:22:38 +05'30'

(Aditi Jain)

Company Secretary and Compliance Officer

Enclosed: As stated



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PROCEEDINGS OF THE 52ND ANNUAL GENERAL MEETING OF ROLLAINERS LIMITED

The 52nd Annual General Meeting (“AGM”) of the Members of Rollainers Limited (‘the Company’) was duly held on Saturday, September 30, 2023 at 11:00 A.M. at Registered Office at Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District- Rewari, Haryana-123106 and concluded at 11:30 A.M.

The meeting was held in compliance and as per the applicable provisions of the Companies Act, 2013, Secretarial Standards issued by the ICSI and the Rules made thereunder.

Director Present:

Name	Designation
Ms. Aarti Jain	Chairperson of Company
Mr. Vipul Gupta	Independent Director & Chairman of Audit Committee and Nomination & Remuneration Committee
Mr. Sri Kant	Independent Director & Chairman of Stakeholder Relationship Committee
Mr. Sanjay Sharma	Independent Director

In Attendance:

Name	Designation
Mr. Manbar Singh Rawat	Chief Financial Officer (CFO)
Ms. Aditi Jain	Company Secretary & Compliance Officer
Mr. Sachin Khurana	Proprietor of M/s S. Khurana & Associates Secretarial Auditors and Scrutinizer

It was further informed that Ms. Manisha Goel and Ms. Rajiv Kapur Kanika Kapur were not able to attend the meeting and had sorted leave of absence from the absence.

Total number of members as on record date i.e. 23rd September, 2023 was 35,857 out of which total 46 members were present in the meeting including 1 (one) person belonging to the Promoter and Promoter Group.

Ms. Aditi Jain, Company Secretary & Compliance officer extended a very warm welcome to all stakeholders and requested Ms. Aarti Jain, Chairperson of the company, to call the meeting to order.

Further Ms. Aarti Jain, Chairman of the Meeting extended a very warm welcome to the shareholders, Board of Directors and Invitees and after confirming the requisite quorum was present, the Chairman called the meeting to order. Ms. Aditi Jain, requested to all dignitaries on the dias to introduce themselves.

After introduction to Board of Directors, it was informed by Company Secretary to the Members that the Company had provided remote e-voting facility to the Members to exercise their right to vote on the business items transacted at the AGM, by electronic means, from Wednesday, September 27, 2023 (9:00 a.m. IST) till Friday, September 29, 2023 (5:00 p.m. IST) as stated in the Notice of AGM.

She further requested Ms. Aarti Jain, Chairperson of the meeting to address and extend a warm welcome to the shareholders and all the dignitaries present.

The Chairperson welcomed all shareholders, Secretarial Auditor and all other present there and after confirming that the requisite quorum was present, called the meeting to order and requested Ms. Aditi Jain to commence the proceedings.

It was informed that Mr. Sachin Khurana, proprietor of M/s S. Khurana & Associates, Practicing Company Secretaries has been appointed as a Scrutinizer of the Company for scrutinizing the ballot voting and remote e- voting in fair and transparent manner.

The Chairperson suggested that in order to provide an opportunity to the shareholders who could not exercise the e-voting, those can cast their votes by way of Poll at the venue.

It was informed that upon completion of voting by physical ballot the Scrutinizer will count the votes and sign and submit the result to the Chairperson by adding the physical votes to the electronically casted votes in favor/against" each resolution within 2 working days from the conclusion of the meeting.

Thereafter, the poll was conducted which included distribution of the ballot papers, showing empty ballot box to the members and locking the ballot box in the presence the members.

The Chairman announced that the polling results would be displayed by the company on its website www.rollatainers.in and be intimated to Stock Exchanges, where the equity shares of the company are listed, within 2 (two) working days of conclusion of Meeting.

The Company Secretary further informed that floor for shareholders to ask questions or express their views will be opened after all resolutions would be tabled. The management would respond back to their queries accordingly one by one.

The Chairperson informed the Members that the Annual Report and the Notice convening the AGM had been circulated along with, Auditors Report, Financials, director's report and other annexures to the members. The Notice convening the AGM, along with, Auditors Report, Financials, Director's Report and other annexures, as already circulate to shareholders via electronic means, were taken as read.

Thereafter, Chairperson delivered his speech and stated about the performance of the Company.

The following items of business, as per the Notice of AGM dated 04th September,2023, the following items of business were transacted at the meeting:

ORDINARY BUSINESS:

1. (a) To receive, consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended 31st March 2023 together with the reports of Board of directors and auditors thereon.

(b) To receive, consider and adopt the Audited Consolidated Financial Statements of the company for the financial year ended 31st March 2023 together with the reports of Board of directors and auditors thereon.

2. Approval for appointment of Ms. Aarti Jain (DIN: 00143244) as Director, who is liable to retire by rotation and offers herself for re-appointment.

SPECIAL BUSINESS:

1. To consider and approve the related party transaction(s) entered with the company for the financial year 2023-24.

2. To consider and approve the appointment of Mr. Sri Kant (DIN: 06951400) as Non- Executive Independent Director of the Company

3. To consider and approve the appointment of Mr. Sanjay Sharma (DIN: 09534294) as Non- Executive Independent Director of the Company

Further, the Company Secretary requested to all physical shareholders to dematerialize their Shares and/or furnish their KYC details in the prescribed forms available on the Company's website.

It was further confirmed that the requisite quorum was present throughout the Meeting

After all the resolutions/ agenda were read out, with the permission of Chairperson, floor was opened for shareholders and clarifications were provided to the queries raised by the members.

After that, Scrutinizer of the Meeting requested all shareholders to vote by ballot if not voted earlier during remote e-voting.

The Locked Ballot box was thereafter taken into Custody of Mr. Sachin Khurana, Authorized Representative of M/s S. Khurana & Associates, Practicing Company Secretaries for scrutiny and informed that the Results will be announced within 48 hours from the conclusion of Meeting and the same shall be posted on the website of the Company and be intimated to Stock Exchanges, where the equity shares of the company are listed.

Since all the queries raised were answered and there were no pending matter left, 52nd AGM was concluded with a Vote of Thanks by the Chairperson at 11:30 a.m.

**For and on Behalf of
Rollatainers Limited**

**Aditi Jain
(Company Secretary and Compliance Officer)**